



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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June 12, 2007

IN REPLY PLEASE

REFER TO FILE: PD-5

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**CALIFORNIA STATE UNIVERSITY, LOS ANGELES,
METROLINK STATION-OPERATIONS AND MANAGEMENT
PROPOSITION A LOCAL RETURN TRANSPORTATION PROGRAM
FISCAL YEAR 2007-08
SUPERVISORIAL DISTRICT 1
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Authorize the Director of Public Works to disburse up to \$54,000 to finance the County's share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2007-08. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to provide for the continued financing of the County's jurisdictional share of the operation and management costs for the California State University, Los Angeles, Metrolink Station for Fiscal Year 2007-08.

On June 27, 1995, your Board authorized the Director of Public Works to arrange for a Joint Exercise of Powers Agreement among the County of Los Angeles; California State University, Los Angeles; and the Cities of Alhambra, Los Angeles, and Monterey Park to provide for the continuing operation and management of the California State University, Los Angeles, Metrolink Station. The Joint Exercise of Powers Agreement established the Cal State L.A. Metrolink Station Authority on September 25, 1995.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goals of Service Excellence and Organizational Effectiveness as it mobilizes a collaborative effort with California State University, Los Angeles, and the Cities of Alhambra, Los Angeles, and Monterey Park to provide public transit services to the public in a responsive manner. This service improves the mobility of the public.

FISCAL IMPACT/FINANCING

There will be no impact to net County costs. The estimated County jurisdictional share of the cost for the station's operation and management for Fiscal Year 2007-08 is \$54,000. The necessary funds are available in the First Supervisorial District's Proposition A Local Return Transit Program, included in the proposed Fiscal Year 2007-08 Transit Enterprise Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The operation and financing of the California State University, Los Angeles, Metrolink Station will continue to be governed under the auspices of the Joint Exercise of Powers Agreement.

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ENVIRONMENTAL DOCUMENTATION

On May 20, 1997, Synopsis No. 41, your Board found that the operation of the California State University, Los Angeles, Metrolink Station is categorically exempt pursuant to Section 15301, Class 1, of the California Environmental Quality Act guidelines.

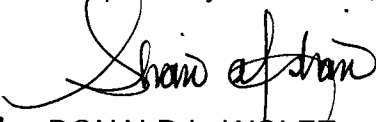
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action provides for the continuation of the current service. The approval of this action will not result in the displacement of any County employees as this service is presently contracted with the private sector.

CONCLUSION

Upon approval, please return two adopted copies of this letter to Public Works.

Respectfully submitted,


FOR: DONALD L. WOLFE
Director of Public Works

AH:dv

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cc: Chief Administrative Office
County Counsel